

CALVERT COUNTY PLANNING COMMISSION

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Greg Kernan Chair

Planning Commission Regular Meeting – Summary of Actions July 17, 2019 - Harriet E. Brown Community Center (HEBCC)

(Live Stream via Communications & Media Relations Department. Time indicated below corresponds with video.)

- 1. Mr. Kernan called the meeting to order at 7:00 p.m. (*Chair does not vote unless otherwise noted.)
- 2. Attendance: Planning Commission Members: Greg Kernan, Steve Jones, Carolyn McHugh, Maria Buehler, Rob Reed, Dr. Holler and John Toohey. Planning & Zoning Staff: Carolyn Sunderland, Britany Waddell, and Becky Parkinson. (Clerk note: John Mattingly, Planning Commission Legal Counsel, Office of County Attorney, was available by telephone, but was not called as there were no questions or additional information needed to do so.)
- 3. Action on proposed Agenda: (a) July 17, 2019 Regular Meeting.

 Motion by Mr. Toohey, seconded by Mr. Jones, to accept the proposed agenda. Motion carried 6-0-1*.
- 4. Approval of Minutes/Summary of Actions:
 - a) Wednesday, June 19, 2019 Regular Meeting No changes.

Motion by Mr. Jones, seconded by Mr. Toohey, to approve the June 19, 2019 Regular Meeting Minutes. Motion carried 6-0-1*.

- 5. Town Center Architectural Approvals: None (01:40)
- 6. Major Subdivisions for Final Approval:
 - a) SD 00-16A and SDFP 2019-0024 Oakland Hall, Phase 4A, Sheets 1-6, Lots 192-221 Ms. Sunderland summarized the staff report previously submitted to the Planning Commission. (03:17)

Motion by Mr. Toohey, seconded by Ms. McHugh, in regards to SD 00-16A and SDFP 2019-0024, the Planning Commission approve as certified. Motion carried 6-0-1*).

- 7. Applications for Site Plan Review: None
- 8. Major Subdivision Applications for Preliminary Review: None
- 9. Items for Discussion/Action: None
- 10. Items of Interest: (for information only)
 - a) BOCC Public Hearing regarding Calvert County Comprehensive Plan Tuesday, July 23, 2019, 5:00 p.m. (04:12)
 - b) Transportation Plan Update Ms. Waddell spoke about upcoming meeting dates and related information.
 - c) Site Plan Application list No discussion.
 - d) Major Subdivision Proposed List No discussion.

Motion by Mr. Jones, seconded by Mr. Toohey, to adjourn the July 17, 2019 Planning Commission Regular meeting. Motion carried 6-0-1*.

11. Meeting adjourned at 7:10 p.m.

Carolyn V. Sunderland, AICP

Planning Commission Administrator

Greg Kernan, Chair Planning Commission

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